

**MINUTES OF REGULAR MEETING OF  
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, December 12, 2019

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, December 12, 2019, and was called to order at 2:35 p.m. by President **HAHN**.

**2. ROLL CALL**

PRESENT: Ms. Janice Hahn, President  
Mr. Solomon Rivera, Vice President  
Mr. Mark Ridley-Thomas  
Ms. Rosalind Wyman  
Ms. Suzy Shuster  
Mr. Curren D. Price, Jr. (arrived at 2:50pm)  
Mr. George L. Pla (Alternate)

Five (5) and a quorum

ABSENT: Ms. Holly J. Mitchell (Non-Voting)  
Ms. Anita DeFrantz (Alternate)  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-Voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary  
Ms. Caitlin Taylor, Co-Counsel  
Mr. Robert Moore, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Renata Simril
	Mr. Oscar Delgado	Ms. Claudia Gutierrez
	Mr. Mike Castillo	Mr. Matt Johnson
	Mr. Benny Tran	
	Mr. Melissa Salazar	
	Ms. Marina Fote	
	Ms. Phil Lam	

3. President **HAHN** and members of the Commission thanked outgoing Los Angeles Memorial Coliseum Commissioner **PULIDO** for his service and presented him with a congratulatory certificate. President **HAHN** also welcomed newly-appointed Coliseum Commissioner **PLA**.
4. **RECEIVED** public comment from Ms. Risa Sher who thanked the Commission for its leadership and President **HAHN** for inspiring her to make art.
5. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS** and seconded by Commissioner **PRICE**, to accept the Minutes of the Commission's Regular Meeting on October 24, 2019.

**Ayes:** **HAHN, PRICE, SHUSTER, RIDLEY-THOMAS**

**Absent:**

**Abstain:** **RIVERA, WYMAN**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **APPROVED** a motion by Commissioner **RIVERA** and seconded by Commissioner **PRICE**, to adopt the Fiscal Year 2019-2020 Budget for the Los Angeles Memorial Coliseum Commission.

Commissioner **PRICE** asked for an explanation regarding a significant increase in the employee pension payments. The Commission CAO indicated the increase was due to an accounting change by CalPERS. Commissioner **RIDLEY-THOMAS** described the Commission's budget and current lease as an urgent matter requiring further study. President **HAHN** agreed and indicated the possibility of expanding the Ad Hoc Lease Review Committee in the new year.

**Ayes:** **HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN**

**Absent:**

**Abstain:**

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

Commissioner **PRICE** asked for clarification as to who sanctioned the "Rolling Loud" music festival; Mr. Galaviz clarified that the Office of Exposition Park Management would be the body that sanctioned the event.

10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from the Los Angeles Football Club.

11. **APPROVED** a motion by Commissioner **PRICE** and seconded by Commissioner **WYMAN**, to have the Commission formally recommend to USC that the LA84 event be designated as a public interest event.

**Ayes:** HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN

**Absent:**

**Abstain:**

12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report from President **HAHN** on the Veterans Day LA event at the Coliseum and Exposition Park on November 11, 2019.

13. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, to have the Commission renew all expiring trademarks for the Coliseum and former Sports Arena, provided that the Commission can satisfy the required proof of use.

**Ayes:** HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN

**Absent:**

**Abstain:**

14. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from the Los Angeles Memorial Coliseum Foundation.

15. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, approving the 2020 Regular Meeting Schedule of the Los Angeles Memorial Coliseum Commission.

**Ayes:** HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN

**Absent:**

**Abstain:**

**CS-1.** This item has been continued until the January 23, 2020 Meeting.

16. **ADJOURNED** at 3:51 p.m.

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Secretary